



June 30, 2026

Company name: SUNNY SIDE UP GROUP Inc.

Listing: Tokyo Stock Exchange

Securities code: 2180

Representative: Etsuko Tsugihara, President

Inquiries: Atsuya Otake, Executive Officer,

General Manager of Corporate Management

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Notice Concerning Change in Representative Director

SUNNY SIDE UP GROUP Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, it resolved to change its Representative Director, as described below.

1. Details of the Change

Name	New Title	Current Title
Norihito Watanabe	Director	Representative Director and Executive Vice President

2. Reason for the Change

The Company has decided to reduce the number of its Representative Directors from two to one as part of a review of its management structure in anticipation of the future business integration. To promptly realize this new management structure, Mr. Norihito Watanabe offered to resign from the positions of Representative Director and Executive Vice President, and the Board of Directors accepted the resignation.

3. Effective Date

June 30, 2026